

| MUNICIPALITIES MEETING CRITERIA FOR DETERMINING SERIOUS FINANCIAL PROBLEMS IN TERMS OF SECTION 138 & 140 OF THE MFMA - Q2 2018/19 - DECEMBER 2018 | | | | | | | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--------------------------|--|--|--|--------------------------|---|--|--------------------|---------------------------------|-------------------------|---------------------------------------|
| | | | | | MFMA s138 Triggers | | | | | MFMA s140 Triggers | | | | MFMA s140 - SEVERE | | | | Other Assessments | |
| LEGEND | | Total Municipalities with One Or More Triggers | | | Failure to make payments as & when due (s138(a)) (90 days > R1m) | Operating Deficit > 5% of total direct revenue (s138(d)) | Negative / Outstanding Audit (s138(e) & (f)) | Any other material reason that makes it likely not to be able to meet obligations for financial reason (s138(h)) | s138 Trigger index > 50% | Failure to make any other payment > 2% of operating expenditure (s140(2)(c)) 31 Dec 2018 | | | s140 Trigger index > 66% | Failure to make any other payment > 40% of operating expenditure (s140(2)(c)) 31 Dec 2018 | | s140 trigger index | Severe s140 Trigger index > 66% | Financial Distress 2017 | Financial Distress 2017 Trigger index |
| No Triggers | | | | | | | | | | | | | | | | | | | |
| 1 Trigger | | | | | | | | | | | | | | | | | | | |
| 2 Triggers | | | | | | | | | | | | | | | | | | | |
| 3 & 4 Triggers | | | | | | | | | | | | | | | | | | | |
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| MUNICIPALITIES MEETING CRITERIA FOR DETERMINING SERIOUS FINANCIAL PROBLEMS IN TERMS OF SECTION 138 & 140 OF THE MFMA - Q2 2018/19 - DECEMBER 2018 | | | | | | | | | | | | | | | | | | | |
|---|--------|--|-----|------|--|--|--|--|--------------------------|--|------------------------|---------------------------|---|--------------------|-------------------------|---------------------------------|-------------------------|---------------------------------------|------|
| | | | | | MFMA s138 Triggers | | | | | MFMA s140 Triggers | | | | MFMA s140 - SEVERE | | | | Other Assessments | |
| LEGEND | | Total Municipalities with One Or More Triggers | | | Failure to make payments as & when due (s138(a)) (90 days > R1m) | Operating Deficit > 5% of total direct revenue (s138(d)) | Negative / Outstanding Audit (s138(e) & (f)) | Any other material reason that makes it likely not to be able to meet obligations for financial reason (s138(h)) | s138 Trigger index > 50% | Failure to make any other payment > 2% of operating expenditure (s140(2)(c)) 31 Dec 2018 | | s140 Trigger index > 66% | Failure to make any other payment > 40% of operating expenditure (s140(2)(c)) 31 Dec 2018 | | s140 trigger index | Severe s140 Trigger index > 66% | Financial Distress 2017 | Financial Distress 2017 Trigger index | |
| No Triggers | | | | | | | | | | | | | | | | | | | |
| 1 Trigger | | | | | | | | | | | | | | | | | | | |
| 2 Triggers | | | | | | | | | | | | | | | | | | | |
| 3 & 4 Triggers | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | 60.3% | | | | | | | 19.1% | ESKOM > 2% Opex | Water Boards > 2% Opex | Total creditors > 2% Opex | 30.4% | ESKOM > 40% Opex | Water Boards > 40% Opex | Total creditors > 40% opex | 18.3% | 49.8% | |
| Cat | Code | Name | 155 | | 152 | 19 | 44 | 7 | 49 | 74 | 76 | 100 | 78 | 46 | 21 | 54 | 47 | 128 | 128 |
| C | DC28 | King Cetshwayo | 1 | H C2 | TRUE | - | - | - | - | - | TRUE | TRUE | 1 | - | - | - | 0% | - | - |
| B | KZN291 | Mandeni | - | L B2 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | KZN292 | KwaDukuza | - | H B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | KZN293 | Ndwedwe | 1 | L B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | TRUE | 1 |
| B | KZN294 | Maphumulo | - | M B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| C | DC29 | iLembe | 1 | L C2 | TRUE | - | - | - | - | - | TRUE | - | - | - | - | - | 0% | TRUE | 1 |
| B | KZN433 | Greater Kokstad | - | L | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | KZN434 | Ubuhlebezwe | - | L B2 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | KZN435 | Umzimkhulu | - | M B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | KZN436 | Zuma | - | M B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| C | DC43 | Harry Gwala | - | L C2 | TRUE | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| LIMPOPO | | | | | | | | | | | | | | | | | | | |
| B | LIM331 | Greater Giyani | 1 | L B3 | TRUE | - | TRUE | - | 1 | - | TRUE | - | - | - | - | - | 0% | - | - |
| B | LIM332 | Greater Letaba | 1 | L B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | TRUE | 1 |
| B | LIM333 | Greater Tzaneen | - | H B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | LIM334 | Ba-Phalaborwa | 2 | M B4 | TRUE | - | TRUE | - | 1 | - | TRUE | - | - | TRUE | - | - | 33% | TRUE | 1 |
| B | LIM335 | Maruleng | 1 | L B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | TRUE | 1 |
| C | DC33 | Mopani | 3 | L C2 | TRUE | - | TRUE | - | 1 | - | TRUE | TRUE | 1 | - | TRUE | TRUE | 67% | 1 | - |
| B | LIM341 | Musina | 2 | L | TRUE | - | - | TRUE | 1 | TRUE | TRUE | TRUE | 1 | - | - | TRUE | 33% | - | - |
| B | LIM343 | Thulamela | - | M B3 | TRUE | - | - | - | - | - | TRUE | - | - | - | - | - | 0% | - | - |
| B | LIM344 | Makhado | 1 | M B4 | TRUE | - | TRUE | - | 1 | - | TRUE | - | - | - | - | - | 0% | - | - |
| B | LIM345 | Collins Chabane | - | M B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| C | DC34 | Vhembe | 2 | L C2 | TRUE | TRUE | TRUE | - | 1 | - | TRUE | TRUE | 1 | - | TRUE | - | 33% | - | - |
| B | LIM351 | Blouberg | 1 | L B1 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | TRUE | 1 |
| B | LIM353 | Molemole | - | L B4 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | LIM354 | Polokwane | 1 | H B4 | TRUE | - | - | - | - | - | - | - | - | - | - | - | 0% | TRUE | 1 |
| B | LIM355 | Lepelle-Nkumpi | 1 | L B4 | TRUE | - | - | - | - | - | - | TRUE | - | - | - | - | 0% | TRUE | 1 |
| C | DC35 | Capricorn | - | M C2 | TRUE | - | - | - | - | - | - | TRUE | - | - | - | TRUE | 33% | - | - |
| B | LIM361 | Thabazimbi | 4 | L | TRUE | - | TRUE | - | 1 | TRUE | TRUE | TRUE | 1 | TRUE | TRUE | TRUE | 100% | 1 | TRUE |
| B | LIM362 | Lephalale | 1 | M B2 | TRUE | - | - | - | - | - | TRUE | - | - | - | - | - | 0% | TRUE | 1 |
| B | LIM366 | Bela Bela | 1 | M B3 | TRUE | - | - | - | - | TRUE | TRUE | TRUE | 1 | - | - | - | 0% | - | - |
| B | LIM367 | Mogalakwena | - | L B3 | - | - | TRUE | - | - | - | - | - | - | - | - | - | 0% | - | - |
| B | LIM368 | Modimolle-Mookgopong | 4 | M B3 | TRUE | TRUE | TRUE | - | 1 | TRUE | TRUE | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | TRUE |
| C | DC36 | Waterberg | - | L C1 | - | - | - | - | - | NO FUNCTION | | - | - | NO FUNCTION | | - | 0% | - | - |
| B | LIM471 | Ephraim Mogale | - | L | TRUE | - | - | - | - | - | - | TRUE | - | - | - | TRUE | 33% | - | - |
| B | LIM472 | Elias Motsoaledi | 1 | M B4 | TRUE | - | - | - | - | - | - | - | - | - | - | - | 0% | TRUE | 1 |
| B | LIM473 | Makhuduthamaga | - | L B4 | TRUE | - | - | - | - | - | TRUE | - | - | - | - | - | 0% | - | - |
| B | LIM476 | Tubatse Fetakgomo | 1 | L B4 | TRUE | - | - | - | - | - | TRUE | - | - | - | - | - | 0% | TRUE | 1 |
| C | DC47 | Sekhukhune | 1 | H C2 | TRUE | - | - | - | - | - | TRUE | - | - | - | - | - | 0% | TRUE | 1 |
| MPUMALANGA | | | | | | | | | | | | | | | | | | | |

| MUNICIPALITIES MEETING CRITERIA FOR DETERMINING SERIOUS FINANCIAL PROBLEMS IN TERMS OF SECTION 138 & 140 OF THE MFMA - Q2 2018/19 - DECEMBER 2018 | | | | | | | | | | | | | | | | | | | | | |
|---|-------|--|-----|---|---|---|---|--|-----------------------------------|--|-------------|------|-----------------------------------|---|--------------------|------|--------------------------|---|----------------------------|---|---|
| | | | | | MFMA s138 Triggers | | | | | MFMA s140 Triggers | | | | | MFMA s140 - SEVERE | | | | | Other Assessments | |
| LEGEND | | Total Municipalities with One Or More Triggers | | | Failure to make payments as & when due (s138(a)) (90 days > R1m) Dec 2018 | Operating Deficit > 5% of total direct revenue (s138(d)) 2018/19 Actual as at Dec 2018 (Q2 Deficit as % of 50% of 2018/19 Revenue | Negative / Outstanding Audit (s138(e) & (f)) FY 2017/18 | Any other material reason that makes it likely not to be able to meet obligations for financial reason (s138(h)) 2017/18 Actual 2018/19 Actual as at Dec 2018 | s138 Trigger index > 50% | Failure to make any other payment > 2% of operating expenditure (s140(2)(c)) 31 Dec 2018 | | | s140 Trigger index > 66% | Failure to make any other payment > 40% of operating expenditure (s140(2)(c)) 31 Dec 2018 | | | s140 trigger index | Severe s140 Trigger index > 66% | Financial Distress 2017 | Financial Distress 2017 Trigger index | |
| No Triggers | | | | | | | | | | | | | | | | | | | | | |
| 1 Trigger | | | | | | | | | | | | | | | | | | | | | |
| 2 Triggers | | | | | | | | | | | | | | | | | | | | | |
| 3 & 4 Triggers | | | | | | | | | | | | | | | | | | | | | |
| | | 60.3% | | | | | | | 19.1% | | | | 30.4% | | | | 18.3% | | 49.8% | | |
| Cat | Code | Name | 155 | | | 152 | 19 | 44 | 7 | 49 | 74 | 76 | 100 | 78 | 46 | 21 | 54 | 47 | 128 | 128 | |
| Cod | | | | | | | | | | | | | | | | | | | | | |
| C | DC7 | Pixley Ka Seme (Nc) | - | M | B1 | - | - | - | - | - | NO FUNCTION | | | - | NO FUNCTION | | | - | - | - | - |
| B | NC082 | IKail Garib | 3 | L | B3 | TRUE | - | TRUE | - | 1 | TRUE | TRUE | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | - | |
| B | NC084 | IKheis | 1 | L | C1 | TRUE | - | - | - | - | - | - | TRUE | - | - | - | - | 0% | - | TRUE | |
| B | NC085 | Tsantsabane | 4 | L | B3 | TRUE | - | TRUE | - | 1 | TRUE | TRUE | NO REPORTING | 1 | TRUE | TRUE | NO REPORTING | 67% | 1 | TRUE | |
| B | NC086 | Kgatelopele | 2 | L | B3 | TRUE | - | TRUE | - | 1 | TRUE | - | NO REPORTING | - | - | - | NO REPORTING | 0% | - | TRUE | |
| B | NC087 | Dawid Kruiper | 1 | M | B4 | TRUE | - | - | - | - | - | - | - | - | - | - | - | 0% | - | TRUE | |
| C | DC8 | Z F Mgcawu | - | M | C1 | - | - | - | - | - | NO FUNCTION | | | - | NO FUNCTION | | | - | - | - | - |
| B | NC091 | Sol Plaatje | - | H | B3 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - | |
| B | NC092 | Dikgatlong | 3 | L | B3 | TRUE | - | - | - | - | TRUE | TRUE | TRUE | 1 | TRUE | TRUE | TRUE | 100% | 1 | TRUE | |
| B | NC093 | Magareng | 3 | L | B3 | TRUE | - | - | - | - | TRUE | TRUE | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | TRUE | |
| B | NC094 | Phokwane | 2 | M | B3 | TRUE | - | TRUE | - | 1 | TRUE | - | NO REPORTING | - | TRUE | - | NO REPORTING | 33% | - | TRUE | |
| C | DC9 | Frances Baard | - | M | B3 | - | - | - | - | - | NO FUNCTION | | | - | NO FUNCTION | | | - | - | - | - |
| NORTH WEST | | | | | | | | | | | | | | | | | | | | | |
| B | NW371 | Moretele | 1 | L | B3 | - | 0 | - | - | - | - | - | - | - | - | - | - | 0% | - | TRUE | |
| B | NW372 | Madibeng | 3 | H | C1 | TRUE | - | TRUE | - | 1 | TRUE | TRUE | TRUE | 1 | - | - | - | 0% | - | TRUE | |
| B | NW373 | Rustenburg | - | H | B3 | TRUE | - | - | - | - | - | - | TRUE | - | - | - | - | 0% | - | - | |
| B | NW374 | Kgetlengrivier | 4 | L | B3 | TRUE | TRUE | - | - | 1 | TRUE | TRUE | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | TRUE | |
| B | NW375 | Moses Kotane | - | M | B3 | - | - | TRUE | - | - | - | - | - | - | - | - | - | 0% | - | - | |
| C | DC37 | Bojanala Platinum | - | H | B3 | - | - | TRUE | - | - | NO FUNCTION | | | - | NO FUNCTION | | | - | - | - | - |
| B | NW381 | Ratlou | - | L | B3 | - | - | - | - | - | - | - | NO REPORTING | - | - | - | NO REPORTING | 0% | - | - | |
| B | NW382 | Tswaing | 1 | L | B3 | TRUE | TRUE | - | - | 1 | TRUE | - | NO REPORTING | - | TRUE | - | NO REPORTING | 33% | - | - | |
| B | NW383 | Mafikeng | 3 | L | B3 | TRUE | - | - | - | - | - | TRUE | TRUE | 1 | - | TRUE | TRUE | 67% | 1 | TRUE | |
| B | NW384 | Ditsobotla | 4 | L | B3 | TRUE | - | TRUE | - | 1 | TRUE | TRUE | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | TRUE | |
| B | NW385 | Ramotshere Moiloa | 2 | L | C1 | TRUE | TRUE | - | - | 1 | TRUE | - | TRUE | 1 | - | - | - | 0% | - | - | |
| C | DC38 | Ngaka Modiri Molema | 3 | L | B3 | TRUE | - | TRUE | - | 1 | - | TRUE | TRUE | 1 | - | - | - | 0% | - | TRUE | |
| B | NW392 | Naledi (Nw) | 3 | L | B3 | TRUE | - | - | - | - | TRUE | TRUE | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | TRUE | |
| B | NW393 | Mamusa | 3 | M | B3 | TRUE | TRUE | TRUE | - | 1 | TRUE | - | TRUE | 1 | TRUE | - | TRUE | 67% | 1 | - | |
| B | NW394 | Greater Taung | 1 | M | B3 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | TRUE | |
| B | NW396 | Lekwa-Teemane | 4 | L | B3 | TRUE | - | TRUE | - | 1 | TRUE | TRUE | TRUE | 1 | - | TRUE | TRUE | 67% | 1 | TRUE | |
| B | NW397 | Kagisano-Molopo | - | L | C1 | - | TRUE | - | - | - | - | - | - | - | - | - | - | 0% | - | - | |
| C | DC39 | Mompoti | - | M | B1 | TRUE | - | - | - | - | - | - | TRUE | - | - | - | - | 0% | - | - | |
| B | NW403 | City Of Matlosana | 2 | H | B3 | TRUE | - | - | - | - | TRUE | - | TRUE | 1 | - | - | - | 0% | - | TRUE | |
| B | NW404 | Maquassi Hills | 3 | M | B3 | TRUE | - | - | - | - | TRUE | TRUE | TRUE | 1 | - | TRUE | TRUE | 67% | 1 | TRUE | |
| B | NW405 | J B Marks | 2 | H | B3 | TRUE | - | TRUE | - | 1 | - | TRUE | TRUE | 1 | - | - | - | 0% | - | - | |
| C | DC40 | Dr Kenneth Kaunda | - | M | C1 | - | - | - | - | - | NO FUNCTION | | | - | NO FUNCTION | | | - | - | - | - |
| WESTERN CAPE | | | | | | | | | | | | | | | | | | | | | |
| A | CPT | Cape Town | - | H | A | TRUE | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - | |
| B | WC011 | Matzikama | - | M | B2 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - | |
| B | WC012 | Cederberg | - | L | B3 | TRUE | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - | |
| B | WC013 | Bergvriev | - | M | B3 | - | - | - | - | - | - | - | - | - | - | - | - | 0% | - | - | |

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|---|--|--|--|--|--------------------|---|---|---|--|-----------------------------------|--|-----------------------------------|---|--------------------------|---|----------------------------|---|-------------------|--|
| | | | | | MFMA s138 Triggers | | | | | MFMA s140 Triggers | | | | MFMA s140 - SEVERE | | | | Other Assessments | |
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| 1 Trigger | | | | | | | | | | | | | | | | | | | |
| 2 Triggers | | | | | | | | | | | | | | | | | | | |
| 3 & 4 Triggers | | | | | | | | | | | | | | | | | | | |
| | | | 60.3% | | | | | | | | | | | | | | | | |
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